The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

JAMES F. SHREWSBURY

DARLENE GREEN

Mayor

President, Board of Aldermen

Comptroller

Vol. 87 TUESDAY, APRIL 27, 2004 NO. 4

The City Journal

(USPS: 114-540)

Published Weekly Under Authority of City Ordinance No. 30050 by City of St. Louis

Parrie L. May, Register 1206 Market Street Room 118 City Hall St. Louis, Missouri 63103

Yearly Subscription \$30.00 IN ADVANCE

Copies for sale and distribution at Room 118 City Hall

Periodicals postage paid at St. Louis, Missouri

Postmaster: send address changes to City Journal, Register's Office. 1206 Market Street, Room 118, St. Louis, Missouri, 63103.

JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2003-2004

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of

MONDAY, APRIL 19, 2004

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, April 19, 2004.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for March 5 and 12, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

Board of Aldermen Report, April 19, 2004, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 12th day of March 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 397

An ordinance approving a redevelopment plan for the 4435-39 Enright Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated January 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 435

An ordinance recommended by the Board of Estimate and Apportionment approving a New City Gaming Development Plan known as the City of St. Louis Report to the Gaming Commission of the State of Missouri, February 2004; approving a term sheet by and among the Land Clearance for Redevelopment Authority of the City of St. Louis, the St. Louis Development Corporation and Pinnacle Entertainment, Inc. with respect to the construction and operation of a gaming facility and a related mixed-use development in the City of St. Louis; affirming the authorization of the Land Clearance for Redevelopment Authority of the City of St.

Louis to negotiate and execute a redevelopment agreement between the Land Clearance for Redevelopment Authority of the City of St. Louis and Pinnacle Entertainment, Inc. with respect to such redevelopment; authorizing certain actions by City official; containing a severability clause; and containing an emergency clause.

Board Bill No. 361

An Ordinance pertaining to the Employees Retirement System, amending Ordinance 64833, approved December 1999, as amended, by repealing Section Twelve (3), codified as Section 4.16.480 of the Revised Code of the City of St. Louis 1994, as amended, pertaining to unfunded accrued liability contributions-determination and enacting in lieu thereof a new Section Twelve (3), to be codified as Section 4.16.480 pertaining to the same subject matter but changing the amortization time to a rolling 30 year period, and containing an emergency clause.

Board Bill No. 437 (Committee Substitute)

An ordinance pertaining to Solid Waste Transfer Stations; prohibiting the Board of Public Service from issuing any permits authorizing the maintenance or operation of a Solid Waste Transfer Stations within the City of St. Louis if such Solid Waste Transfer Station is located within two thousand Five hundred (2500) feet of a Dwelling District; further prohibiting the issuance of a permit unless the Solid Waste Transfer Station is situated on tracts of land at least five (5) acres in area; containing definitions and an emergency clause.

Board Bill No. 417 (Committee Substitute)

An ordinance approving a redevelopment plan for the Hampton/Wilson Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated December 16, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty (20) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 418 (Committee Substitute)

An ordinance authorizing the City of St. Louis, Missouri to assign TIF Revenues and certain Municipal Revenues attributable to the MLK Plaza Redevelopment Area for the purpose of paying the principal and interest on certain bonds to be issued by The Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 421 (Committee Substitute)

An ordinance authorizing the issuance and delivery of tax increment revenue obligations of the City of St. Louis, Missouri for the purpose of financing certain projects within the Cupples Station Redevelopment Project Area and providing for the costs issuance thereof; prescribing the form and details of said obligations; providing for the creation of certain funds and accounts; providing for the payment of the principal of and interest on said obligations as they become due; and authorizing and approving an amended and restated trust indenture securing all tax increment revenue obligations issued in connection with such redevelopment area.

Board Bill No. 410

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri from time to time of its Airport Revenue commercial paper notes, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed one hundred and twenty-five million dollars (\$125,000,000) outstanding at any one time; approving the form and authorizing the execution and delivery of a commercial paper indenture of trust and

provide interim funds to finance and refinance airport improvements, effect funding of all or a portion of capitalized interest, if any, as permitted by law during construction and up to one (1) year thereafter, and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such commercial paper notes; authorizing the appointment of a trustee; a note registrar and paying agent in connection with such commercial paper notes; authorizing the negotiated placement of the commercial paper notes and the execution and delivery of one or more broker dealer agreements in connection therewith; authorizing the preparation, execution and distribution of offering memoranda and the preparation, execution and delivery of other documents with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and any credit facilities, if any; authorizing the execution and delivery of a supplemental indenture of trust with respect to certain amendments to the existing general airport revenue bond indenture; and, furthermore, authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed two hundred million dollars (\$200,000,000), to effect the permanent financing through the refunding of all or a portion of the commercial paper notes, the funding of any required reserve funds and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such refunding bonds; authorizing the appointment of a trustee, a bond registrar and paying agent in connection with such refunding bonds; approving the form and authorizing the execution and delivery of one or more supplemental indentures of trust; authorizing the negotiated sale of the refunding bonds and the execution and delivery of one or more bond purchase agreements; authorizing the preparation, execution and distribution of one or more preliminary official statements and one or more official statements and the preparation, execution and delivery of one or more continuing disclosure agreements, and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities, if any; authorizing the proper officials, agents and employees of the City to

issuance certificates supplemental thereto, to

execute such documents and to take such actions as are necessary or appropriate in connection with the issuance of commercial paper notes and the refunding bonds; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Bill No. 441

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) from the Airport Development Fund established under Ordinance 59286, Section 13 approved October 26, 1984, to the City of St. Louis' "Annual Operating Budget" established under authority of Ordinance No. 65871 approved June 30, 2003, as amended by Ordinance No. 66040 approved October 24, 2003, for the fiscal year beginning July 1, 2003 and ending June 30, 2004, for current expenses of the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 422

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Catlin Townhomes Redevelopment Area pursuant to the Real Property Tax Increment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Catlin Townhomes Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 423 (Committee Substitute)

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Rothschild Winzerling, LLC; prescribing the form and details of said agreement; designating Rothschild Winzerling, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment area; and containing a severability clause.

Board Bill No. 424 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not

to exceed \$422,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Catlin Townhomes TIF Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 425

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Shenandoah Place Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Shenandoah Place Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 426

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and Minnesota Development Partners, LLC; prescribing the form and details of said agreement; designating Minnesota Development Partners, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 427 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$231,540 plus issuance costs principal amount of Tax Increment Financing Revenue Notes (Shenandoah Place TIF Redevelopment Project), Series 2004 of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 434

An ordinance recommended by the Board of Estimate and Apportionment pertaining to the Affordable Housing Commission, appropriating from FUND 1110 AFFORDABLE HOUSING AND HEALTH CARE TRUST FUNDS, Cost Center 1430010, Five Million Dollars (\$5,000,000.000) to the Affordable Housing

Commission to be used for the purposes set forth in Ordinance 65132, and containing an emergency clause.

Board Bill No. 8 (Committee Substitute)

An ordinance prohibiting the issuance of permits for the repair of any building or structure condemned in accordance with either Section 119.0 or 120.0 of the city Building Code if such building or structure is included in a contract for demolition between the City and a demolition contractor; containing an emergency clause.

Board Bill No. 119

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending subsection 14.01.110 of Section Two of Ordinance 61289 pertaining to the definition of the term "Convention trade area" and further enacting a new section, to be known as 14.03.230, setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

Board Bill No. 338

An Ordinance recommended by the Planning Commission on December 3, 2003, to change the zoning of four parcels of property as indicated on the District Map, to the ôGö Local Commercial and Office District, so as to include the described parcels of land in City Block 6458; and containing an emergency clause.

Board Bill No. 372

An ordinance approving Redevelopment Plan for the 6134 Virginia Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper

shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 337

An ordinance approving a redevelopment plan for the I-70 and Goodfellow Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated November 18, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

> Karen L. Divis, Clerk Board of Aldermen

Office of the Mayor

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 April 15, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Tax Increment Financing Commission:

The appointment of Ms. Sundy Elizabeth Whiteside who resides at 5436 Genevieve, 63120, and whose term will expire on December 31, 2004, replacing Jonathan Kleinbard.

May I ask for your Honorable Board's favorable consideration of this appointment.

Sincerely, FRANCIS G. SLAY Mayor City of St. Louis

Mr. Carter moved to approve the appointment of Sunday E. Whiteside to the Tax Increment Financing Commission.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Petitions & CommunicationsNone.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

Ms. Krewson moved for third reading and final passage of Board Bill No. 388.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes:0

Present:0

Board Bill No. 388

An ordinance approving a redevelopment plan for the 6100 Waterman Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that

redevelopment and rehabilitation of the Area is in the interest of the public health, safety. morals and general welfare of the people of the City: approving the Blighting Study and Plan dated December 16, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 396 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 412 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 438 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 405 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida..

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 282 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Williamson moved that Board Bill No. 407 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 243 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 443 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Conway moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 396, 412 (Committee Substitute), 438, 405, 282, 407, 243 and 443.

Seconded by Mr. Villa

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 343 (Committee Substitute), 380, 439, 249, 416, 268, 142, 428, 431, 442, 433, 396, 412 (Committee Substitute), 438, 405, 282, 407, 243 and 443.

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes:0

Present:0

Board Bill No. 343 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Near Southside Improvement Corporation, certain City-owned property located in City Block 1809, which property is known as 1910 and 1922 Park Avenue, and containing an emergency clause.

Board Bill No. 380

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quitclaim unto Better Living Communities of St. Louis, MO., certain City-owned property located in City Blocks 1742 and 1743, which property is known as 3517 N. 22nd Street and 3525 N. 23nd Street, and containing an emergency clause.

Board Bill No. 439

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to The 5700 Property, LLC, for certain City-owned property located in City Blocks 5615 and 5616, which property is known as 5700 Arsenal Street, upon receipt of and in consideration of the sum of One Million Four Hundred Sixty Thousand Dollars (\$1,460,000.00), and containing an emergency clause.

Board Bill No. 249

An ordinance amending Ord. 62473, relating to the creation of the St. Louis Jefferson Solid Waste Management District.

Board Bill No. 416

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley and the northern 105 feet ± 2 feet of the 15 foot wide north/south alley in City Block 5473 as bounded by Wilson, Sulphur, Argus, and Esther in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 268

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 150 foot portion of the 10 foot wide east/west alley in City Block 4018 as bounded by Graham, Wade, Ripple and West Park in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 142

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 20 foot wide north/south alley and – 57 feet of the most western part of the 15 foot wide east/west alley in City Block 4699-N as bounded by Loughborough, Salzburger, Quincy and Gravois in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 428

An ordinance pertaining to parking within "The Buckingham Court Residential Parking District"; authorizing the Supervisor of Parking to designate the location and restrictions for curb parking of residential parking zones within The Buckingham Court Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; authorizing the use of a Missouri nonprofit corporation to administer the issuance of permits, and to serve as fiscal agent for the Supervisor of Parking; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 431

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Charless Street from Jefferson Avenue eastwardly 120 feet to the 20 foot wide north/south alley in City Block 1401-S in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 442

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southern 21.5 feet of St. Charles between 4th and Broadway; 2) Locust between 4th and Broadway; 3) eastern 24.75 feet of Broadway from 21.5 feet north of the right_of_way line of St. Charles southwardly 473.28 feet to a point and 4) western 24.25 feet of 4th from 21.5 feet north of the right_of_way line of St. Charles southwardly 358.17 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter, amending Ordinance 66034, approved October 22, 2003 by repealing Sections ONE, THREE, FOUR, FIVE SIX, SEVEN and NINE and enacting in lieu thereof new sections relating to the same subject matter and imposing certain conditions on such vacation.

Board Bill No. 433

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Indiana beginning 211 feet south of Potomac and continuing – 114 feet southwardly to a point (Indiana vacated by Ordinance 63812), 20 feet wide east/west alley in City Block 1562 and a 114 foot portion of the 15 feet wide north/south alley in City Block 1562 as bounded by Potomac, Indiana, Miami and Jefferson in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 396

An ordinance pertaining to the "Capital Fund"; amending Section Two of Ordinance 60419 pertaining to the establishment of the "Capital Fund" by providing that the proceeds from the sale of all vehicles be deposited into an account for the purchase of new or used

vehicles.

Board Bill No. 412 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Five Hundred Forty Thousand Dollars (\$540,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quitclaim unto The City of Bellefontaine Neighbors, certain City-owned property located in St. Louis County, Missouri, which property is known as an irregular parcel of land containing 49 acres more or less, and containing an emergency clause.

Board Bill No. 438

An ordinance to amend Section Two of Ordinance 62608 pertaining to street excavation permit fees by increasing the amount of such fees and containing an emergency clause.

Board Bill No. 405

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the westernmost 165 feet ± 5 feet of the 15 foot wide east/west alley in City Block 1059 as bounded by Olive, Lindell, and Grand (remainder of alley previously vacated) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 282

An ordinance pertaining to city parks; renaming the city owned property in city block 1854, now known as Garrison/Brantner/ Webster Park, also known as Dunbar Park, as Senator J. B. "Jet" Banks Park.

Board Bill No. 407

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Etzel Avenue by blocking said traffic flow at the east curb line of Blackstone Avenue and containing an emergency clause.

Board Bill No. 243

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on East 14th Street by blocking said traffic flow at the north curb line of O'Fallon Street and further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on O'Fallon Street by blocking said traffic flow at the east curb line of East 14th Street, and containing an emergency clause.

Board Bill No. 443

An ordinance relating to land use within Forest Park; repealing Ordinance 65675 and further amending Section 4 of Ordinance 59741 (Section 22.42.040 Revised Code) by adding a new subsection (g) thereto pertaining to uses which are exempt from the provisions of such ordinance; with an emergency clause.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

Mr. Gregali moved for third reading and final passage of Board Bill No. 436 (Committee Substitute).

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Bauer, Krewson and Mr. President Shrewsbury. 18

Noes: Smith, Kennedy, Boyd and Carter. 4

Pass: Jones-King and Williamson.2

Present: McMillan. 1

Board Bill No. 436 (Committee Substitute)

An Ordinance repealing Ordinance 62305 regulating burglary and robbery alarm systems, alarm businesses, alarm agents and alarm subscribers and enacting in lieu thereof a new Ordinance relating to the same subject matter and containing a penalty clause and a severability clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, April 19, 2004.

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bill No. 343 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Near Southside Improvement

Corporation, certain City-owned property located in City Block 1809, which property is known as 1910 and 1922 Park Avenue, and containing an emergency clause.

Board Bill No. 380

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quitclaim unto Better Living Communities of St. Louis, MO., certain City-owned property located in City Blocks 1742 and 1743, which property is known as 3517 N. 22nd Street and 3525 N. 23nd Street, and containing an emergency clause.

Board Bill No. 439

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to The 5700 Property, LLC, for certain City-owned property located in City Blocks 5615 and 5616, which property is known as 5700 Arsenal Street, upon receipt of and in consideration of the sum of One Million Four Hundred Sixty Thousand Dollars (\$1,460,000.00), and containing an emergency clause.

Board Bill No. 249

An ordinance amending Ord. 62473, relating to the creation of the St. Louis Jefferson Solid Waste Management District.

Board Bill No. 416

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley and the northern 105 feet ± 2 feet of the 15 foot wide north/south alley in City Block 5473 as bounded by Wilson, Sulphur, Argus, and Esther in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 268

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the easternmost 150 foot portion of the 10 foot wide east/west alley in City Block 4018 as bounded by Graham, Wade, Ripple and West Park in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 142

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 20 foot wide north/south alley and – 57 feet of the most western part of the 15 foot wide east/west alley in City Block 4699-N as bounded by Loughborough, Salzburger, Quincy and Gravois in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 428

An ordinance pertaining to parking within "The Buckingham Court Residential Parking District"; authorizing the Supervisor of Parking to designate the location and restrictions for curb parking of residential parking zones within The Buckingham Court Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; authorizing the use of a Missouri nonprofit corporation to administer the issuance of permits, and to serve as fiscal agent for the Supervisor of Parking; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 431

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Charless Street from Jefferson Avenue eastwardly 120 feet to the 20 foot wide north/south alley in City Block 1401-S in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 442

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southern 21.5 feet of St. Charles between 4th and Broadway; 2) Locust between 4th and Broadway; 3) eastern 24.75 feet of Broadway from 21.5 feet north of the right-of-way line of St. Charles southwardly 473.28 feet to a point and 4) western 24.25 feet of 4th from 21.5 feet north of the rightof-way line of St. Charles southwardly 358.17 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter, amending Ordinance 66034, approved October 22, 2003 by repealing Sections ONE, THREE, FOUR, FIVE SIX, SEVEN and NINE and enacting in lieu thereof new sections relating to the same subject matter and imposing certain conditions on such vacation.

Board Bill No. 433

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Indiana beginning 211 feet south of Potomac and continuing – 114 feet southwardly to a point (Indiana vacated by Ordinance 63812), 20 feet wide east/west alley in City Block 1562 and a 114 foot portion of the 15 feet wide north/south alley in City Block 1562 as bounded by Potomac, Indiana, Miami and Jefferson in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 396

An ordinance pertaining to the "Capital Fund"; amending Section Two of Ordinance 60419 pertaining to the establishment of the "Capital Fund" by providing that the proceeds from the sale of all vehicles be deposited into an account for the purchase of new or used vehicles.

Board Bill No. 412 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Five Hundred Forty Thousand Dollars (\$540,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quitclaim unto The City of Bellefontaine Neighbors, certain City-owned property located in St. Louis County, Missouri, which property is known as an irregular parcel of land containing 49 acres more or less, and containing an emergency clause.

Board Bill No. 438

An ordinance to amend Section Two of Ordinance 62608 pertaining to street excavation permit fees by increasing the amount of such fees and containing an emergency clause.

Board Bill No. 405

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the westernmost 165 feet ± 5 feet of the 15 foot wide east/west alley in City Block 1059 as bounded by Olive, Lindell, and Grand (remainder of alley previously vacated) in the City of St. Louis, Missouri, as hereinafter

described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 282

An ordinance pertaining to city parks; renaming the city owned property in city block 1854, now known as Garrison/Brantner/Webster Park, also known as Dunbar Park, as Senator J. B. "Jet" Banks Park.

Board Bill No. 407

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Etzel Avenue by blocking said traffic flow at the east curb line of Blackstone Avenue and containing an emergency clause.

Board Bill No. 243

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on East 14th Street by blocking said traffic flow at the north curb line of O'Fallon Street and further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on O'Fallon Street by blocking said traffic flow at the east curb line of East 14th Street, and containing an emergency clause.

Board Bill No. 443

An ordinance relating to land use within Forest Park; repealing Ordinance 65675 and further amending Section 4 of Ordinance 59741 (Section 22.42.040 Revised Code) by adding a new subsection (g) thereto pertaining to uses which are exempt from the provisions of such ordinance; with an emergency clause.

Board Bill No. 436 (Committee Substitute)

An Ordinance repealing Ordinance 62305 regulating burglary and robbery alarm systems, alarm businesses, alarm agents and alarm subscribers and enacting in lieu thereof a new Ordinance relating to the same subject matter and containing a penalty clause and a severability clause.

Board Bill No. 388

An ordinance approving a redevelopment plan for the 6100 Waterman Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of

the City; approving the Blighting Study and Plan dated December 16, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bills Numbered 343 (Committee Substitute), 380, 439, 249, 416, 268, 142, 428, 431, 442, 433, 396, 412 (Committee Substitute), 438, 405, 282, 407, 243, 443, 436 (Committee Substitute) and 388 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. President Shrewsbury introduced Resolution Nos. 283-296, 298 and 299 and the Clerk was instructed to read same.

Resolution No. 283

WHEREAS, Bruce Vilanch is one of the most sought after comedy writers working today, having written for the most popular entertainers in the world and virtually every major awards show, including The Oscars, The Emmys, The Tonys and The Grammys; and

WHEREAS, Bruce Vilanch has co-written 15 Academy Awards telecasts which have won six Emmy Awards; and

WHEREAS, in addition to his appearance on television and in film, Bruce Vilanch has authored "Bruce! My Adventures in the Skin Trade and Other Essays" and has written material for Bette Midler and numerous variety shows including the original "Donny and Marie" and The Brady Bunch Hour" and has provided material for Richard Pryor, Joan Rivers and Lily Tomlin among

others: and

WHEREAS, Bruce Vilanch has devoted endless hours working with such charitable organizations as the Anti Defamation League, National Foundation for Jewish Culture and AIDS organizations, including AIDS Project Los Angeles, Project Angel Food, AIDS Healthcare Foundation, Project Inform and countless others as part of his personal contribution to surviving what he terms "the plague"; and

WHEREAS, Bruce Vilanch is currently appearing at the Fox Theatre in the outstanding production of the award winning musical HAIRSPRAY in the role of "Edna Turnbald";

NOW THEREFORE BE IT RESOLVED the Board of Aldermen for the City of St. Louis that we pause in our deliberations to welcome Bruce Vilanch to the City of St. Louis and to recognize and honor him for his many successes in the entertainment industry and we further wish him continued success during his current engagement in St. Louis and we direct the Clerk of the Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of March, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 284

WHEREAS, on March 13, 2004, the Vashon High School Varsity Basketball team completed the first perfect season in the history of Vashon High School basketball by defeating Kearney High School at the Hearnes Center in Columbia, Missouri; and

WHEREAS, the Vashon Wolverines not only finished the season with a 31-0 record but also won the State 4A Championship for the tenth time since 1971; and

WHEREAS, this outstanding group of young men is led by legendary head coach Floyd Irons and assistant coaches Steve Hall, Ray Merriweather, Emmette Jones and Demetrius Pace; and

WHEREAS, all of the members of this exceptional team have excelled in the sport of basketball while at the same time dedicating themselves to their education; and

WHEREAS, the proud members of this talented team include; Dwayne Polk, Curtis Musa, William Franklin, DeAlan Hicks, Quinton Stidmon, Johnny Hill, Bobby Hill, Kenny Daniels, Joseph Pembleton, Leon Powell, Donald Davis, Raymond Harrell, Harvard McLemore and James Washington;

NOW THEREFORE BE IT **RESOLVED** the Board of Aldermen for the City of St. Louis that we pause in our deliberations to offer our sincere congratulations to the members of the Vashon High School Varsity basketball team for this great victory and outstanding undefeated season; to the coaching staff for their hard work and dedication to these young men and to all of the students and faculty of Vashon High School who share this extraordinary honor and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of March, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 285

WHEREAS, we have been apprised of the recent passing of a member of the St. Louis community, Mr. George Hayes; and

WHEREAS, Mr.Hayes was born and raised in Pachula, Mississippi, one of twelve children born to Elizabeth and Will Hayes; and

WHEREAS, after finishing his education in Lexington, Mississippi, Mr. Hayes moved to the City of St. Louis in 1943 where he enjoyed a thirty-three year career with the General Motors Corporation; and

WHEREAS, in addition to the many hours devoted to his job and his loving family, Mr. Hayes volunteered his time and many talents to the improvement of the Mark Twain neighborhood and to the welfare of the residents of this community; and

WHEREAS, Mr. Hayes will be greatly missed by his family and his many friends and admirers;

NOW THEREFORE BE IT RESOLVED the Board of Aldermen for the City of St. Louis that we pause in our deliberations to remember the many contributions of George Hayes to the St. Louis community and we join with his many friends in expressing our sorrow at his passing and we direct the Clerk of this Board to prepare a memorial copy of this Resolution to the end that it may be presented to the Hayes family at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of March, 2004 by: Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 286

WHEREAS, we have been apprised that after more than 40 years of dedicated service

and spiritual leadership as Pastor of the Fifth Missionary Baptist Church, Reverend Clarence James Duvall, Sr. will retire on April 18, 2004; and

WHEREAS, Reverend Duvall was born and raised in St. Louis and is a distinguished graduate of Sumner High School, Eden Theological Seminary and Central College in Kansas City, Kansas; and

WHEREAS, since his ordination in 1953 at the Southern Mission Baptist Church in Kinloch, Missouri, Reverend Duvall has served with distinction and humility at Dickerson Memorial Community Church, First Baptist Church Ballwin and, since 1964, as pastor of Fifth Missionary Baptist Church; and

WHEREAS, under Reverend Duvall's outstanding and faithful leadership Fifth Missionary Baptist Church is an important spiritual and cultural anchor in the City of St. Louis and a welcomed resource for those in need; and

WHEREAS, we are certain that Reverend Duvall is looking forward to a well deserved retirement with his wife Jo-Ann; his six children, Victor, Monica, Karen, Clarence Jr., Leslie and Phillip; his seven grandchildren and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Reverend Clarence J. Duvall, Sr. for more than 50 years of service in the St. Louis community and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 16th day of April, 2004 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 287

WHEREAS, we pause in our deliberations to note the untimely passing of Clarence Triplett, on Tuesday, March 23, 2004; and

WHEREAS, Clarence was born and raised in Tillar, Arkansas, one of eleven children born to Reverend Armin and Maria Triplett; and

WHEREAS, Clarence was a distinguished graduate of the University of Arkansas Pine Bluff and honorably served this county during World War II as a member of the United States Army; and

WHEREAS, Clarence was a loving husband, father and friend who believed that education, hard work and the love and support of one's family were the keys to a successful and happy life; and

WHEREAS, Clarence will be greatly missed by his wife of more than 55 years, Clara Lee Smith; his children, Clarence Jr., Terry, Yvonne, Marian, Kerry and Armin; his fifteen grandchildren; his ten greatgrandchildren; his family and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember Clarence Triplett and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Triplett family, at a time and place deemed appropriate by the Sponsor.

Introduced the 29th day of March, 2004 by:

Resolution No. 288

Honorable Gregory J. Carter, Alderman 27th Ward

WHEREAS, we pause in our deliberations to note the untimely passing of Doris E. Whiteside, on Thursday, March 25, 2004; and

WHEREAS, Doris was born and raised in the City of St. Louis, one of two children born to Lacleonard and Leola Ridley; and

WHEREAS, Doris was a distinguished graduate of Vashon High School and Stowe Teachers College and was a respected educator at St. Bridget's Elementary School and Montgomery Hyde Park Daycare; and

WHEREAS, in 1972 Doris began her career at Anheuser Busch, Inc. and for more than twenty-two years tirelessly served as a loyal and valued employee; and

WHEREAS, Doris was a loving, lighthearted, outgoing individual whose strength and compassion were an inspiration to all who knew her; and

WHEREAS, Doris will be greatly missed by her family and her countless friends and admirers:

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember Doris Whiteside and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the

minutes of these proceedings and to prepare a memorial copy for presentation to the Whiteside family, at a time and place deemed appropriate by the Sponsor.

Introduced the 29th day of March, 2004 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 289

WHEREAS, the Shiloh Temple Church of God in Christ Women's Interest has designated Sunday, April 4, 2004, as the 3rd Annual Women in Red Service Day; and

WHEREAS, Shiloh Temple Church of God in Christ was founded in 1969 by the late Honorable Bishop W. Wesley Sanders; and

WHEREAS, for more than 31 years many souls were saved under the anointed preaching of the gospel by Bishop Sanders and his exceptional spiritual leadership; and

WHEREAS, Shiloh Temple Church of God in Christ seeks to be a biblical ministry of excellence committed to the transformation of lives through evangelization and compassionate service to the St. Louis community; and

WHEREAS, since 1999 the dedicated congregation of Shiloh Temple Church of God in Christ has continued to encourage the vision of Bishop Sanders under the faithful and loyal leadership of Pastor Marvin Sanders; and

WHEREAS, Shiloh Temple Church of God in Christ is an important spiritual anchor in this City and a vital resource to those in need and will continue to serve this community for many years to come;

NOW THEREFORE BE RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Pastor Marvin Sanders and the members of Shiloh Temple Church of God in Christ on the occasion of the 3rd Annual Women in Red Service Day and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of April, 2004 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 290

WHEREAS, we have been apprised that after more than 31 years of dedicated service as an employee of the United States Postal Service, Maria M. Logan will retire on April 2, 2004; and

WHEREAS, prior to beginning her career with the Postal Service, Maria worked for several years as a bookkeeping for Modern Jacket Company; and

WHEREAS, for the last 31 years Maria has served the United States Postal Service as a Clerk, Expedited Service Manager and, most recently, as Customer Services and Sales Manager and her expertise and professionalism will be greatly missed; and

WHEREAS, in addition to her commitment to her family and career, Maria finds time to share her many talents with those in need by volunteering with the American Red Cross, Goodwill Industries and Salvation Army's Harbor Light; and

WHEREAS, we are certain that Maria is looking forward to a well deserved retirement with her husband, Dr. James Logan; her sons, James and Anthony; her family and her many friends:

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Maria M. Logan for 31 years of service with the United States Postal Service and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of April, 2004 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 291

WHEREAS, we pause in our deliberations to note the untimely passing of former 5th Ward Alderwoman, Mary Ross, on Tuesday, March 30, 2004; and

WHEREAS, Mary was born in Sherard, Mississippi and moved to the City St. Louis with her family after finishing high school in Clarksdale, Mississippi; and

WHEREAS, Mary was elected Alderwoman for the 5th Ward in 1977 and for the next twenty years she committed her energy and many talents to the task of finding solutions to problems which impacted not only the 5th Ward, but the entire St. Louis region; and

WHEREAS, throughout her years of public service, Mary successfully addressed many community concerns including the disposal of toxic waste, gun control and adequate and safe housing; and WHEREAS, Mary's life was marked with a sense of purpose and a commitment to the growth and development of this city and the improvement in the quality of life for the citizens of the 5th Ward; and

WHEREAS, Mary was an outstanding member of this community and her exceptional leadership and dedication to the needs of her constituents will always be remembered;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the dedication and service of former Alderwoman Mary Ross to the City of St. Louis and the State of Missouri, and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Ross family at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of April, 2004 by:

Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Irene J. Smith, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Peggy Ryan, Alderwoman 4th Ward Honorable Lewis E. Reed, Alderman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable James F. Shrewsbury, President Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Michael McMillan, Alderman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Bennice Jones-King, Alderwoman 21st Ward Honorable Jeffrey Boyd, Alderman 22nd Ward Honorable Tom Bauer, Alderman 24th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 292

WHEREAS, we have been apprised that after many years of dedicated service as an architect with Hellmuth, Obata and Kassabaum, Inc., Gerard G. "Gerry" Gilmore has recently announced his retirement; and

WHEREAS, Gerry was born and raised in St. Louis and is a distinguished graduate of Kansas State University; and WHEREAS, during his outstanding career with Hellmuth, Obata and Kassabaum, Inc. Gerry has contributed his many talents to exceptional building projects around the world and has made a significant contribution to the St. Louis community through his involvement in the design of numerous landmark edifices including, the Thomas F. Eagleton Courthouse, America's Center, the Metropolitan Square Building and Union Station; and

WHEREAS, Gerry is an exceptional member of this community and his commitment and dedication to the revitalization and development of this city is greatly appreciated; and

WHEREAS, we are certain that Gerry is looking forward to a well deserved retirement with his wife, Cele; his children, Steven, John, Brian and Anne; his family and his many friends:

NOW THEREFORE BFIT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Gerard G. Gilmore for his many years of service to this community and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 12th day of March, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 293

WHEREAS, in April,1949 a group of dedicated and caring St. Louisans recognized the need for a local cancer service program and through their efforts the St. Louis Peregrine Society was established; and

WHEREAS, since that time the St. Louis Peregrine Society has developed a wide range of excellent programs which are implemented with the help of a devoted group of more than 1,000 volunteers, generous financial supporters and a dedicated Board of Directors and staff; and

WHEREAS, for the last twenty years this exceptional community based effort has been under the direction of Executive Director Fred Wessels; and

WHEREAS, during Fred's tenure as Executive Director patient enrollment has grown from 534 in 1984 to more than 3,200 and the Peregrine Society today offers more free services than any other cancer service organization in the St. Louis area; and

WHEREAS, Fred is an outstanding member of this community whose leadership as Executive Director of the Peregrine Society and commitment to the City of St. Louis as 13th Ward Alderman is greatly appreciated;

THEREFORE BE IT NOW RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate our colleague, Fred Wessels, for twenty years of service to the St. Louis community as the Executive Director of the St. Louis Peregrine Society and we thank Fred and the Board of Directors, staff, volunteers and the many supporters of this exemplary organization for their commitment to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of April, 2004 by: Honorable Matthew Villa, Alderman 11th Ward

Resolution No. 294

WHEREAS, on Saturday, April 10, 2004, with the entire City of St. Louis watching, Cory Spinks successfully defended his title as the undisputed Welterweight Champion of the World by defeating Zab Judah in a unanimous decision; and

WHEREAS, Cory's upset victory over the favored Judah further enhances his status as the most exciting professional boxer in the world today; and

WHEREAS, Cory, who trains at the Marquette Rec Center and whose career was closely followed by our late colleague, Dan Kirner, is quietly gaining much deserved respect from the professional boxing world for his limitless skills and unflappable demeanor; and

WHEREAS, we look forward to the day that Cory defends his championship in the City of St. Louis, surrounded by his family, friends and countless supporters who appreciate and respect his talent, hard work and commitment to excellence; and

WHEREAS, Cory is an exceptional athlete, a deserving champion and an outstanding ambassador for the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Cory Spinks on the occasion of his latest professional boxing victory and we thank him

for his continuing commitment to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of April, 2004 by:

Honorable Peggy Ryan, Alderwoman 4th Ward Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 295

WHEREAS, Wings of Hope, Inc. is a unique organization located in the St. Louis area that provides humanitarian air services; and

WHEREAS, April through May is the Wings of Hope "We Believe..." Annual Campaign, culminating in "Wings of Hope Day" on May 1, 2004; and

WHEREAS, "Wings of Hope Day" is a day set aside for citizens of St. Louis to proudly lend a Hand of Humanity to the poor within their community as well as worldwide; and

WHEREAS, the Wings of Hope Medical Air Transport provides an important service in our community transporting sick children and their families to medical facilities throughout the Midwest; and

WHEREAS, continuing a tradition of supporting charitable causes, citizens of St. Louis should consider becoming a member of Wings of Hope or contribute to its mission of saving lives, improving the quality of life and bringing hope to people around the world who depend upon the utilization of aviation in their daily lives;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the outstanding efforts of Wings of Hope, Inc. and we wish these exceptional men and women continue success in their mission to assist those in need and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of April, 2004 by: Honorable James F. Shrewsbury, President

Resolution No. 296

WHEREAS, the month of May has been designated as Foster Parent Month in the State of Missouri and throughout the United States; and

WHEREAS, foster parents provide a safe and stable surroundings for children whose natural parents and families are in crisis and seeking the help they need to reestablish a healthy home environment; and

WHEREAS, all children need and deserve a warm home, nutritious meals, clean clothes and someone to love and care for them; and

WHEREAS, there are currently more than 10,000 children living in foster care in the State of Missouri, more than 200 of whom live in the City of St. Louis; and

WHEREAS, the generous and devoted individuals and families who provide the safe havens of the Missouri foster care system are providing an extraordinary service to this city and state which will be evident for years to come as the foster children of today, who so greatly benefit from this program, grow into the community leaders of tomorrow;

THEREFORE BE IT NOW RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and thank the many individuals and families who serve the children of the City of St. Louis and the State of Missouri through the Missouri Foster Care Program and we encourage families and individuals throughout this community to support this important effort to ensure the health, safety and well being of our youth and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of April, 2004 by:

Honorable James F. Shrewsbury, President

Resolution No. 298

WHEREAS, we pause in our deliberations to note the untimely passing of our dear friend and colleague, 25th Ward Alderman, Daniel E. Kirner, Sr., on Friday, March 19, 2004; and

WHEREAS, Dan's passing brings to a close a life of service marked by distinguished, productive, and diligent labors for and on behalf of the City he so greatly loved; and

WHEREAS, since November 5, 1999 Dan served as 25th Ward Alderman with a sense of purpose and his wonderful sense of humor and warm personality will be greatly missed by all of those whose lives he touched; and

WHEREAS, Dan was devoted to his family and committed to the growth and development of this city and the improvement

in the quality of life for the citizens of the 25th Ward; and

WHEREAS, Dan leaves behind to cherish his memory his loving wife, Dorothy; his sons, Daniel and Martin; his family, and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the dedication and service of Alderman Daniel E. Kirner, Sr. to the City of St. Louis and the State of Missouri, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Kirner family at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of April, 2004 by:

Honorable James F. Shrewsbury, President Honorable Irene J. Smith, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Peggy Ryan, Alderwoman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Lewis E. Reed, Alderman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable Kenneth Ortmann, Alderman 9th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable Donna Baringer, Alderwoman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Michael McMillan, Alderman 19th Ward Honorable Craig Schmid, Alderman 20th Ward Honorable Bennice Jones-King, Alderwoman 21st Ward Honorable Jeffrey Boyd, Alderman 22nd Ward Honorable Tom Bauer, Alderman 24th Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 299

WHEREAS, we pause in our deliberations to note the untimely passing of Robert F. Henry, Jr. who served the City of St. Louis as President of the Board of Public Service from 1993 until 1997; and

WHEREAS, Robert was born and raised in the City of St. Louis, one of four children born to the union of Robert and Dorothy Henry; and WHEREAS, Robert was a distinguished graduate of the University of Missouri at Rolla and enjoyed an exceptional career in the field of engineering with such notable companies as Monsanto, Mallinckrodt, Hughes Corporation and Kwame Building Group; and

WHEREAS, in September 1993, Robert was appointed by then Mayor Freeman Bosley, Jr. as the first African-American President of the Board of Public Service and he was greatly respected for his hard work, professionalism and commitment to the growth and development of the City of St. Louis; and

WHEREAS, Robert was a faithful member of Saint Peter A.M.E. Church, he was a part of the Church Music Ministry and the New Church Committee. Robbie, as he was fondly called by members of his family and many friends, will be remembered as a devoted husband, father, brother, uncle and friend; and

WHEREAS, Robert touched many lives during his life and he will be greatly missed by his wife, Sonya; his children, Robert III, Kahla, Sonjay and Maurice; his family and his countless friends and admirers;

NOW THEREFORE BEIT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the life of Robert F. Henry, Jr. and his many contributions to the citizens of the City of St. Louis, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Henry family, at a time and place deemed appropriate by the Sponsor.

Introduced the 16thth day of April, 2004 by:

Honorable Irene J. Smith, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman M. Bosley, Sr, Alderman 3nd Ward Honorable Peggy Ryan, Alderwoman 4th Ward Honorable April Ford Griffin, Alderwoman 5th Ward Honorable Lewis Reed, Alderman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Michael McMillan, Alderman 19th Ward Honorable Bennice Jones King, Alderwoman 21st Ward Honorable Jeffrey Boyd, Alderman 22nd Ward Honorable Frank Williamson, Alderman 26th Ward Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution Nos. 283-296, 298, 299 stood considered.

Mr. President Shrewsbury moved that Resolution Nos. 283-296, 298, 299 be adopted, at this meeting of the Board.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 297 and the Clerk was instructed to read same.

Resolution No. 297

WHEREAS, the Waterman/Lake Special Business District established by Ordinance Number 63479, approved June 6, 1995, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2004 and ending December 31, 2004 for consideration and approval by this Honorable Board of Aldermen:

BEGINNING BALANCE \$94,125.00 REVENUES: - Property Taxes \$17,000.00 - Interest 1,500.00 - Contributions 1,500.00 TOTAL REVENUE \$20,000.00 EXPENSES:

- Capital Improvements

Maintenance & Services \$ 55,000.00
- Planning 0.00
- Communication 3,500.00
- Administration 1,020.00
- Miscellaneous/Contingency 1,000.00

TOTAL EXPENSES \$ 60,520.00

ENDING BALANCE \$ 53,605.00

NOW THEREFORE BE IT RESOLVED, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 19th day of April, 2004 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 297 stood considered.

Ms. Krewson moved that Resolution No. 297 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Reed.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn sine die.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Karen L. Divis, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – April 20, 2004

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Bess, Simon and President Hearst.

Absent: Directors Siedhoff, Moore and Griggs. (excused)

Requests of the Director of Human Services; Commissioner of Health and Hospitals to be excused from the Regular Meeting of April 20, 2004; President, Board of Public Service to be excused from the Regular Meeting of April 27, 2004 designating Mr. Joseph Kuss to act in his behalf; Director of Airport to be excused from the Regular Meeting of April 20, 2004 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of April 13, 2004 were unanimously approved.

The following documents were referred by the Secretary:

April 16, 2004

To the Directors of Public Utilities and Streets: 108638, Charter Communications, cut or bore for the purpose of installing coaxial cables for broadband communications starting on the e/side of Gimblin Rd. 3 poles north of Hall, etc.; 108639, Charter Communications, cut or bore for the purpose installing coaxial cables for broadband communications on Gravois and Meramec; 108640, Charter Communications, cut or bore for the purpose of installing coaxial cables for broadband communications on 10th and Locust; 108641, Charter Communications, cut or bore for the purpose of installing coaxial cable for broadband communications on Boyle and Laclede; 108642, Charter Communications, cut or bore for the purpose of installing coaxial cables for broadband communications at 701 N. 15th.

To the Directors of Public Utilities and Public Safety: 108643, Hutton Company, consolidation plat of part of C.B. 1884; 108644, Anthony Daly, consolidation deed for C.B. 3126 at 7818 Vulcan; 108645, Rothschild Development Ltd., subdivide lots 8-10 in C.B. 382 at 1722 and 1724 S. 9th.

To the Director of Streets: 108646, Della Piazza, Inc., encroach with sidewalk café at 5100 Daggett NEED A.S.A.P. PLEASE; 108647, BiH Travel, encroach with handicap ramp at 4630 Morganford; Petition No. 6601, Bill's Wrecker Service, vacate alley in C.B. 3346 as bounded by E. Desoto, McKissock, Prairie and Bulwer, McKissock from E. Desoto to East Prairie; Petition No. 6602, MSD, vacate Angelica, etc. e/o Hall...to Wharf in C.B. 2509/2520.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 108648, Premier Singles, hold festival May 1, 2004 in Kiener Plaza.

To the Directors of Streets and Health and Hospitals: 108649, East Loop Special Business District, hold street festival May 7-16, 2004 on Delmar/Skinker/Eastgate

April 19, 2004

To the Directors of Public Utilities and Streets: 108650, Charter Communications, to cut or bore for the purpose of installing fiber optic cable in front of property at 3654 Forest Park Parkway and extending to Grand and Forest Park; 108651, Charter Communications, to cut or bore for the purpose of installing fiber optic and coaxial cable for broadband beginning at n/e corner of S. Compton along Market, S. Garrison, Ewing, etc.

To the Directors of Public Utilities, Streets, Parks and Health and Hospitals: 108652, St. Louis Strassenfest, to hold event August 4-5, 2004 at Memorial Plaza.

To the Directors of Public Utilities and Public Safety: 108653, Ranken Community Development Corp., to subdivide at Page and Walton in C.B. 3773.

To the Director of Streets: 108654, The Delmar Restaurant & Lounge, to encroach with sidewalk café at 6235 Delmar; 108655, Laclede's Landing Merchant Association, to hang banners along riverfront on Leonor K. Sullivan.

To the Directors of Streets and Health and Hospitals: 108656, St. Gabriel's, to hold event June 11-13, 2004 and close Tamm b/t Itaska to Murdoch and Nottingham between Prague and Childress and Murdoch between Prague and Childress and Childress between Murdoch and Nottingham.

To the Directors of Parks, Recreation and Forestry and Public Safety: 108657, Global Pyrotechnic Solutions, Inc., conduct an aerial (1.3g) pyrotechnic display in Forest Park between 7:30 p.m. and 8:00 p.m. on April 30, 2004.

To the Directors of Health and Hospitals and Public Safety: 108658, Bailey Bears, to conduct day care center at 4370 Olive; 108659, Bailey's Bears, to conduct day care center at 4374-76 Olive; 108660, St. Louis Crisis Nursery, to conduct day care center at 6150 Oakland; 108661, St. Louis Avenue Nursing Center, to conduct nursing home at 2900 North Prairie: 108662, Tenent St. Louis Alexius Hospital d/b/a St. Alexius Hospital. to conduct hospital at 3933 S. Broadway and 2639 Miami; 108663, Northview Village, to conduct a nursing home at 2415 N. Kingshighway; 108664, Successful Children's Academy, to conduct to a day care center at 5572 Natural Bridge; 108665, Veasley's Tender Loving Care Child Development Center, renew and amend to conduct day care center at 8501 North Broadway; 108666, Children's World Learning Center, to conduct day care center at 2500 Hampton; 108667, Solomon's Temple Child Development Academy, conduct and amend day care center at 3000 Prairie to 176 children; 1st fl: 72 children, 16 infants(6 weeks-15 months of age), 16 toddlers (15 months-24 children); 20 preschool children (3-6 years-4 years of age); 20 children (2 years-4 years); 2nd fl.: 104 children.

LETTINGS

Six sealed proposals for the public work advertised under Letting No. 8250 – Construction of the Forest Park Parkway, DeBaliviere to Kingshighway were received,

publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and ction thereon taken as follows:

PRESIDENT

Detailed plans and specifications for the following work approved and Board set the date of May 25, 2004 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8252 – 2003 Window Film Installation for East and Main Terminals at Lambert

Preliminary approval ordered given and 10 days granted in which to sign same:

Letting No. 8248 – New Runway Paving and Lighting, Access Roads and Perimeter Security Fencing at Lambert, FWIMBI, LLC, 601 Fountain Lakes Blvd., St. Charles, MO 63301, Amount: \$75,036,386.50.

Proposed contract and bond ordered transmitted for approval as follows:

Letting No. 8247 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-59, Stika Concrete Contracting Co., Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Contract No. 19600.

Supplemental Agreement No. 1 to P.S.A. No. 987 with Chiodini Associates, Programming, Space Planning and Design of Replacement Facility for Health Division, Human Services, City Court, SLATE, CEMA approved and President authorized to execute same.

Bike St. Louis Funding Agreement with Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District and the City of St. Louis BPS approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 108597, Charter Communications, to cut or bore for the purpose of installing communication cable on Theresa/Bell/Josephine A. Baker ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions: 108644, Anthony Daly, C.B. 3126; 108621, Tim Allman, C.B. 3972, Lots 48-50; 108624, Tim Allman, C.B. 3972, Lots 39-40; 108096, J & M Real Estate LLC, C.B. 4933.

Application No. 108579, Anthony Daly, consolidate property in C.B. 3126 ordered filed, duplicate application.

DIRECTOR OF STREETS

Proposed Board Bill repealing Ordinance 61755 and enacting a new ordinance regarding lease agreement renewal incentives for Riverfront Development Tenants ordered approved and forwarded to the Board of Aldermen with the recommendation that it be passed.

2 encroachment permits ordered approved as follows, subject to certain conditions: 108626, Fulllerton's Westminster Place Association, banners in the 4300 and 4400 blocks of Westminster Place; 108479, Aux Delices de St. Louis, rescind previous denial for sidewalk café at 4580 Laclede.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

3 festivals ordered approved as follows, subject to certain conditions: 108363, Cinco de Mayo Festival on Cherokee Street, May 2, 2004 on Cherokee b/t Jefferson and Nebraska; 108388, St. Pius V Parish, May 7-8, 2004, Utah/Spring/Wyoming/Arkansas; 108471, The Church of the Resurrection, May 31, 2004 on Meramec and Hydraulic.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 108601, Trivers Associates/Velo Force, to hold event April 25, 2004 in Carondelet Park ordered approved, subject to certain conditions.

Application No. 108600, WVRV - The River Radio Station, hold event in Kiener Plaza May 6, 2004 ordered filed, event canceled.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 108679, Global Pyrotechnic Solutions Inc. and Forest Park Forever to hold aerial pyrotechnic display in Forest Park April 26, 2004 ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 108111, Land of Oz Academy, conduct day care center at 1176 N. Kingshighway ordered approved.

DIRECTOR OF PUBLIC SAFETY

11 Conditional Use Permits ordered approved as submitted by the Hearing Officer, per Board Order No. 766.

Application No. 108344, Kennett House B & B, operate a bed and breakfast at 1808 Kennett Place ordered filed, project abandoned.

The following documents were not listed on the posted Agenda: 265937, 265940, 265942-947, 265949 and 265958.

Adjourned to meet Tuesday, April 27, 2004 at 1:45 P.M.

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. May 25, 2004, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8252: 2003 Window Film Installation for East Terminal and Main Terminal at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$17,725.00

Plans, specifications and general information may be obtained in the Office of the Chief Engineer for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED dollars (\$100.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award." The Disadvantaged Business Enterprise Goal for this project is 10%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service, **APRIL 20, 2004.**

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, April 28, 2004, in Room 208 City Hall to consider the following:

APPEAL 8290 - Appeal filed by YES LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an apartment rental office at 3840 California. Ward 20 #O297996-04 ZONE: "B" - Two Family Dwelling District

APPEAL 8291 - Appeal filed by Swish Wash LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to operate a car wash at 1042 N. Vandeventer. Ward 19 #AB303643-04 ZONE: "G" - Local Commercial & Office District

APPEAL 8292 - Appeal filed by Little Snack Shop, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a carry out restaurant at 2700 Madison. WARD 5 #AO296426-03 ZONE: "C" - Multiple Family Dwelling District

APPEAL 8293 - Appeal filed by God's House Outreach, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations to operate a boarding house at 4753 Kensington. WARD 18 #AB300158-04 ZONE: "C" - Multiple Family Dwelling District

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, May 5, 2004, in Room 208 City Hall to consider the following:

APPEAL 8294 - Appeal filed by Northshore Realty LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an open air flea market with 150 spaces (weekend only) at 11000 Riverview Drive. Ward 2 #AO303547-04 ZONE: "A" - Single Family Dwelling District

APPEAL 8295 - Appeal filed by Cynthia Dickerson, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 3317 N. Euclid. Ward 1 ZONE: "B" - Two Family Dwelling District

APPEAL 8296 - Appeal filed by Unity Chapel Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a church per plans at 5092 Union. Ward 1 #AB296885-04 ZONE: "F" - Neighborhood Commercial District

APPEAL 8297 - Appeal filed by Cassijo, from the determination of the Board of Public Service in the denial of a conditional use occupancy permit authorizing the Appellant to operate a full drink bar and grill (change of ownership) at 4631 Morganford. Ward 14 #AO291098-03 ZONE: "F" Neighborhood Commercial District

APPEAL 8288 - DELIBERATIONS ONLY - Appeal filed by Cafe Palermo LLC, from the determination of the Building Commissioner in the denial of a building and occupancy permit authorizing the Appellant to enclose patio per plans and expand existing coffee house and full drink bar to the 2nd floor at 4401 Delor. Ward 14 #AB301288-04 & #AO301287-04 ZONE: "A" - Single Family Dwelling District

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 6, 2004** on the following conditional uses:

4879 Calvin - Home Occupancy Waiver - Construction (Office Use Only) - "A" - Single Family Dwelling District. **WARD 1**

778 N Euclid - Home Occupancy Waiver - Painting & Rehab (Office Use Only) - "C" - Multple Family Dwelling District. WARD 18

5926 Juniata - Home Occupancy Waiver - Construction (Office Use Only) -"A" - Single Family Dwelling District. **WARD 24**

6511 Marmaduke - Home Occupancy Waiver -General Construction (Office Use Only) - "A" - Single Family Dwelling District. **WARD 24** **6733 Marmaduke** - Home Occupancy Waiver - Janitorial (Office Use Only) - "A" -Single Family Dwelling District. **WARD 23**

4559 McPherson - Home Occupancy Waiver - General Contractor (Office Use Only) - "E" - Multiple Family Dwelling District. **WARD 28**

1720 N Kingshighway - #AO303164-04 - Carry Out Restaurant - "F" -Neighborhood Commerical District. WARD 18

1922-24 Cherokee - #AO297976-04 - Retail Sales (Home Accessories/Antiques) - "G" - Local Commercial and Office District. WARD 9

3720 N Kingshighway - #AB301325-04 - Construct Commercial Bldg (Walgreens) Per Plans - "F" - Neighborhood Commercial District. WARD 1

5915 Berthold - #AB297944-04 - Install Fox News Satellite Dish Per Plans - "G" - Local Commercial and Office District. Ward 17

2710 S Grand - #AB303599-04 - Installl Cellular Equipment on Side of Bldg Per Plans - "H" - Area Commercial District & "B" - Two Family Dwelling Districts. WARD 8

3644 Natural Bridge - #AB301764-04 - Install Antennas on Roof Top Bldg Per Plans - "H" - Area Commercial District. Ward 3

3115 Park - #AB302396-04 - Install Disguised Tower Per Plans - "G" - Local Commercial and Office District. Ward 6

10879 R Riverview Dr - #AB300773-04 - Install Antennas To Existing Communications Tower Per Plans - "A" -Single Family Dwelling District. Ward 2

CITY OF ST. LOUIS
LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT
Request for Proposals With
Qualifications
NON-PROPRIETARY,
NEUTRAL HOST COMMERCIAL
WIRELESS ACCESS SYSTEM

The City of St. Louis, owner and Operator of Lambert-St. Louis International Airport ("Airport"), issuing on April 21, 2004, Request For Proposals ("RFP") until 2:00 p.m., local time, June 4, 2004, for a non-proprietary, neutral host commercial wireless access system ("System") at the Airport. The RFP solicits proposals from a firm or team of firms that will design, install, operate, maintain, market and manage the System to

accomodate both FCC licensed and unlicensed radio frequencies (voice, data and video) to service the needs of the public, Airport, airlines and tenants at the Airport.

A pre-proposal conference will be held on May 12, 2004, 9:30 a.m. until 2:00 p.m. in the Joanne Wayne Conference Room at the Airport, located in the main terminal near exit MT-18.

For copies of the RFP, please contact Mr. Sam Waddle at (314) 426-8189 or by e-mail at spwaddle@lambert-stl.org.

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

For services/contract to commence after July 1, 2004

BID #630-000071

Replacement Of Chiller

BID #630-000072

Replacement of Water Tower

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, May 14, 2004 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours. A mandatory pre-bid construction meeting will be held on Wednesday, May 5, 2004 at 1:30 p.m. at Police Headquarters, 1200 Clark.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid

submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

> CAROL SHEPARD DIRECTOR OF PURCHASING PHONE # 314-444-5608

INVITATION TO BID

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

For services/contract to commence after July 1, 2004

Office and Computer

Printing Supplies

Polaroid Film

Bid #650-000296

Bid #650-000347

Bid #740-000011

	1
	Supplies
Bid #650-000297	Printed Forms
Bid #650-000298	Envelopes
Bid #650-000306	Industrial Batteries
Bid #650-000307	Flares Without Spikes
Bid #650-000308	New/Repaired Badges
Bid #650-000310	White Bond Paper
Bid #650-000314	Janitorial Supplies
Bid #650-000346	Pins/Service Bars/ Insignia

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, May 7, 2004 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Shepard at 314-444-5608 or can be accessed at http://www.stlouiscity.com/livingwage.

CAROL SHEPARD DIRECTOR OF PURCHASING PHONE # 314-444-5608

REQUEST FOR PROPOSAL

Board of Police Commissioners Metropolitan Police Department City of St. Louis, Missouri

RFP 290-000101

Psychological Evaluations and Fit For Duty Exams

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, May 21, 2004 when they will be opened publicly and announced.

Request For Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

CAROL SHEPARD DIRECTOR OF PURCHASING PHONE # 314-444-5608

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **May 7, 2004.**

BUILDING INSPECTOR I

Prom./O.C. 9019 \$32,604 to \$45,474 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

TREE TRIMMER

Prom./O.C.C. 8954 \$24,726 to \$37,102 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

Bill B. McLeod, Director

April 21, 2004

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business

License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at **www.stlouiscity.com.**

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at http://www.stlouiscity.com/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, April 27, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

WEDNESDAY, MAY 19, 2004

MODULAR INTERCONNECT SYSTEM

for furnishing the CEMA (City Emergency Management Agency) per Req. #75.

SCBA CONFIGURATOR

for furnishing the CEMA (City Emergency Management Agency) per Req. #83.

FLASHLIGHT & DRY CELL BATTERIES

for a period of three (3) years from date of award.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap Supply Commissioner (314) 622-4580 www.stlouis.missouri.org